

## Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, December 29, 2005

**09:30 AM**

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,  
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

### **Approval of Minutes of Last Agenda Meeting**

**Agenda Date JD CM SG RC LA Action**

[12/22/2005](#) Y Y Y Y Y Approved as submitted.

**WD Withdrawn**

**★ For Good Cause**

### **Tariff and New Orders**

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
	JD	CM	SG	RC	LA		
1.	Y	Y	Y	Y	Y	TO-2006-0247	SBC Missouri -- Order Reversing Decision of the North American Numbering Plan Administrator and Closing Case -- <i>Reed</i>
<b>Action:</b>		Approved as submitted.					
<b>WD 2.</b>						EC-2005-0398	Union Electric Company -- Report and Order (Damon Andersson) -- <i>Pridgin</i>
3.	Y	Y	Y	Y	Y	EO-2006-0098	AmerenUE -- Order Approving Unanimous Stipulation and Agreement -- <i>Pridgin</i>
<b>Action:</b>		Approved as submitted.					
4.						AX-2005-0363	Commission -- Orders of Rulemaking -- Small Company Rate Increase Case Rules -- <i>Johansen, Krueger</i>
<b>Action:</b>		Withdrawn					
5.	Y	Y	Y	Y	Y	GO-2006-0253	Atmos Energy Corporation -- Order Approving Application -- <i>Jones</i>
<b>Action:</b>		Voted to adopt substitute Order granting interim relief.					
6.	Y	Y	Y	Y	Y	WR-2006-0215	Empire District Electric Company, The -- Order Suspending Tariff -- <i>Ruth,</i>

Woodruff

**Action:** Approved as submitted.

---

★ 7.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	TO-2006-0084	Commission -- Order Determining Statewide Average Rate and Closing Case -- <i>Dale</i>
------	----------------	----------------	----------------	----------------	----------------	--------------	----------------------------------------------------------------------------------------------

**Action:** Approved as submitted.

---

### Case Discussion

---

### Other Discussion

Item No.	Commissioner Votes	Brief Description
-------------	--------------------	-------------------

1.

**Description:** Commission Scheduling Matters

**Action:** Discussed

---

2.

**Description:** Legislation

**Action:** Discussed

---

3.

**Description:** Budget

**Action:** Not discussed

---

4.

Environmental Utilities Tariff Review -- *Schallenberg*

**Description:** Other

**Action:** Discussed

---

5.

Cold Weather Rule -- *Davis*

**Description:** Other

**Action:** Discussed

---

★ 6.						Deaf Relay Customer Service Issue -- <i>Joyce, Cecil</i>
------	--	--	--	--	--	----------------------------------------------------------

**Description:** Other

**Action:** Discussed

---

7.	<b>JD</b>	<b>CM</b>	<b>SG</b>	<b>RC</b>	<b>LA</b>
----	-----------	-----------	-----------	-----------	-----------

Y Y Y Y Y

**Description:** Litigation

**Action:** Voted to close for Litigation and Personnel under RSMo 610.021(1), (3) and/or (13).  
Discussed.

---

8. JD CM SG RC LA  
Y Y X Y Y

**Description:** Personnel

**Action:** Voted to promote Dan Joyce to Director of Administration and to promote Kevin Thompson to General Counsel, effective Jan. 1, 2006.

---

**P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating**

Handwritten signature of Jeffrey A. Davis in cursive script.

1/5/2006

Chairman